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1. POLICY

In accordance with this Regulation the Agency may grant honor awards for intelligence service to personnel for performing acts of valor or for making highly significant contributions to national intelligence. The Honor Awards Program is separate and distinct from the Incentive Awards Program as defined in CIA Regulation

THE CIA HONOR AWARDS BOARD 1

## 2. THE CIA HONOR AWARDS BOARD

The CIA Honor Awards Board, under the jurisdiction of the CIA Career Service Board, is established to review recommendations concerning honor awards, and to forward these recommendations to the Director for his approval.

## a. ORGANIZATION

The CIA Honor Awards Board will be organized as follows:

(1) Membership

The Board will be composed of three Agency officials appointed by the Director upon recommendation of the CIA Career Service Board. The Personnel Office and the Security Office will furnish nonvoting advisory representation to the Board on a continuing basis.

(2) Term of Office

Each voting member will serve a twelve-month term with successive new members appointed each four months. One member of the Board first appointed shall serve for four months, a second member for eight months, and a third for twelve months.

(3) Secretariat

Secretariat support will be provided by the Secretariat of the CIA Career Service Board.

## b. RESPONSIBILITIES

The CIA Honor Awards Board will be responsible to the CIA Career Service Board for the following:

- (1) Ensuring that the details of the CIA Honor Awards Program are brought to the attention of all Agency personnel.
- (2) Developing standards for honor awards and procedures for recommendation and determination of such awards.
- (3) Reviewing, investigating, and forwarding with recommendations to the Director of Central Intelligence all honor award proposals.
- (4) Providing a central point of record for information regarding awards recommended for CIA personnel.
- (5) Arranging for Agency announcement and presentation of honor awards.
- (6) Forwarding to the Director recommendations for awards to CIA personnel by other Government departments and agencies.
- (7) Undertaking such additional responsibilities as may be assigned to it.

FOR THE ACTING DIRECTOR OF CENTRAL INTELLIGENCE:

WALTER REID WOLF
Deputy Director
(Administration)

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